

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 17:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcf8a7f7d0908666b62803b21f8ad353ac57c3903</u>
TOTAL RECEIVED	1,278.32549999999919964 BNB
	764,949.97 USD
TOTAL SEND	1,278.31960499999910433 BNB
	764,946.45 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.52 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
DeXe	0.000000000000000000 DEXE
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io

Token	Balance
AAExchange.io	70,400.000000000000000000 AAE
0Gambling.co	3,000,000.00000000 GAMBLING

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-10 00:44:50	<u>0x8609fbd5ef8d01ee3909</u> <u>49c49188e78e324355f43d</u> <u>4119ce335f6729419ee07e</u>	- 0.9037684200000000 17 BNB  277.90 USD	✓
2	2023-02-10 00:44:50	<u>0x8609fbd5ef8d01ee3909</u> <u>49c49188e78e324355f43d</u> <u>4119ce335f6729419ee07e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-06-24 09:30:56	<u>0xf222627770f86d6c0f83</u> <u>67f915e12171bbfd67392e</u> <u>1da47b4f057c14d3edf4da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-06-24 09:30:56	<u>0xf222627770f86d6c0f83</u> <u>67f915e12171bbfd67392e</u> <u>1da47b4f057c14d3edf4da</u>	- 0.0001194150000000 00 BNB  0.02 USD	✓
5	2022-04-16 11:31:29	<u>0x94cfc89777802909610f</u> <u>f0ddc4b64fcee40f2d23de</u> <u>eb134dd768e1825eac34e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-16 11:31:29	<u>0x94cfc89777802909610f</u> <u>f0ddc4b64fcee40f2d23de</u> <u>eb134dd768e1825eac34e4</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
7	2022-04-12 02:47:24	<u>0x99f7a0cf9fd34d0e4536</u> <u>eed5e49084c1c44174d60b</u> <u>bdf598a469e76e911d7f19</u>	+ 0.5000000000000000 00 BNB  203.60 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-04 12:30:27	<u>0x5f218fb5414d5ac1a5ba5d42ea5f39dd523de48908bb05a9ce569a0d90d54d6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-04-04 12:30:27	<u>0x5f218fb5414d5ac1a5ba5d42ea5f39dd523de48908bb05a9ce569a0d90d54d6c</u>	- 0.000105505000000000 00 BNB  0.04 USD	✓
10	2022-03-31 13:31:19	<u>0xc60c0f0320ed7ddcae895a9d1271c11b62c5f7ac86c75e28099e09fcdc532e87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-03-31 13:31:19	<u>0xc60c0f0320ed7ddcae895a9d1271c11b62c5f7ac86c75e28099e09fcdc532e87</u>	- 0.000105635000000000 00 BNB  0.04 USD	✓
12	2022-03-22 15:30:23	<u>0x3fd7b40f6d3f50f4a92f07ec1a94072dfd2bd48d2f269ac8cb754763eb26382b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-03-22 15:30:23	<u>0x3fd7b40f6d3f50f4a92f07ec1a94072dfd2bd48d2f269ac8cb754763eb26382b</u>	- 0.000105445000000000 00 BNB  0.04 USD	✓
14	2022-03-20 15:00:49	<u>0x4cfe34ea3d8db1be2b93110e71773f8f1a1e608b6296e0243684e33e74e7a642</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-03-20 15:00:49	<u>0x4cfe34ea3d8db1be2b93110e71773f8f1a1e608b6296e0243684e33e74e7a642</u>	- 0.000105635000000000 00 BNB  0.04 USD	✓
16	2022-03-14 13:03:17	<u>0x3f24e3437ee83f0a3ae6028663f4e35b170045d30b0feb00039c088118d2a02a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
17	2022-03-14 13:03:17	<u>0x3f24e3437ee83f0a3ae6</u> <u>028663f4e35b170045d30b</u> <u>0feb00039c088118d2a02a</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
18	2022-01-17 19:05:19	<u>0xb8490c6ff76ad6103f51</u> <u>a9b9c4b4ebfc61d0239bc0</u> <u>1588480b01e7b36efa9071</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-01-17 19:05:19	<u>0xb8490c6ff76ad6103f51</u> <u>a9b9c4b4ebfc61d0239bc0</u> <u>1588480b01e7b36efa9071</u>	- 0.0001055050000000 00 BNB  0.05 USD	✓
20	2022-01-10 12:39:03	<u>0x646c786dfec2b6317949</u> <u>6fc1223daaf52ccf82edb4</u> <u>93a241a671cc280f62d707</u>	+ 0.4000000000000000 22 BNB  169.88 USD	✓
21	2021-09-13 16:33:18	<u>0xfea70015147d3fbbe1cb</u> <u>ed345f3a8b377c5aaf3e62</u> <u>8dfaa2abef60a98492f0c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-09-13 16:33:18	<u>0xfea70015147d3fbbe1cb</u> <u>ed345f3a8b377c5aaf3e62</u> <u>8dfaa2abef60a98492f0c9</u>	- 0.0001195350000000 00 BNB  0.04 USD	✓
23	2021-09-09 16:41:38	<u>0x9112c6f3109f1af5b261</u> <u>c440e00f3f92b074430dd7</u> <u>35e5d06de09dc856bf4862</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-09-09 16:41:38	<u>0x9112c6f3109f1af5b261</u> <u>c440e00f3f92b074430dd7</u> <u>35e5d06de09dc856bf4862</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
25	2021-08-20 15:21:04	<u>0x7ed2774a3c0071b3d0e2</u> <u>a62261e2df7765c7c1a787</u> <u>f981c3197258ca485d4115</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-08-20 15:21:04	<u>0x7ed2774a3c0071b3d0e2 a62261e2df7765c7c1a787 f981c3197258ca485d4115</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
27	2021-08-20 06:58:26	<u>0x63c007356f0d3defe013 a28d1b5e3b98b3068f6e25 7e1972a735bf49bc2719f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-08-20 06:58:26	<u>0x63c007356f0d3defe013 a28d1b5e3b98b3068f6e25 7e1972a735bf49bc2719f9</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
29	2021-08-19 07:15:27	<u>0x9031fbc00dd97a4709bc db1f0b91e465f407394212 db6c1943a1bf3aa01df0a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-08-19 07:15:27	<u>0x9031fbc00dd97a4709bc db1f0b91e465f407394212 db6c1943a1bf3aa01df0a7</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
31	2021-08-11 14:43:05	<u>0x70822f5ecc677f99b00b 82d2d1c3312e091f8d9f45 0a5365c1b27e3bf7106afb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-08-11 14:43:05	<u>0x70822f5ecc677f99b00b 82d2d1c3312e091f8d9f45 0a5365c1b27e3bf7106afb</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
33	2021-08-10 03:29:33	<u>0xc28cec580a6dcc74a4a9 7d9022adb397ee30b5c4ab c9562e8d2683dbc9fae9da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-08-10 03:29:33	<u>0xc28cec580a6dcc74a4a9 7d9022adb397ee30b5c4ab c9562e8d2683dbc9fae9da</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓









#	Date & time	Transaction Id	Amount	
35	2021-08-05 19:49:35	<u>0xc3a2d3f0dae88089e2da</u> <u>96b53761788a8db23982cd</u> <u>b151f4e04ff8ab71b0770e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-08-05 19:49:35	<u>0xc3a2d3f0dae88089e2da</u> <u>96b53761788a8db23982cd</u> <u>b151f4e04ff8ab71b0770e</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
37	2021-08-05 16:11:47	<u>0xa30d63d0cfddf436db8a</u> <u>dce83752bad5671ea23217</u> <u>61f0b32792a0f596857661</u>	+ 0.006500000000000000 00 BNB  2.19 USD	✓
38	2021-08-03 16:15:34	<u>0x1599e21f347f0ccdc984</u> <u>e6f1a635f919889e4458f8</u> <u>bc8d72184b1634ac43a93c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-08-03 16:15:34	<u>0x1599e21f347f0ccdc984</u> <u>e6f1a635f919889e4458f8</u> <u>bc8d72184b1634ac43a93c</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
40	2021-07-31 14:04:47	<u>0x77c27a04f6280fbd7dfc</u> <u>77fe7204d622ba5248645f</u> <u>5a4888bbfa9f00cf35ff57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-07-31 14:04:47	<u>0x77c27a04f6280fbd7dfc</u> <u>77fe7204d622ba5248645f</u> <u>5a4888bbfa9f00cf35ff57</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
42	2021-07-16 18:26:37	<u>0x803f9ef946dfb6432f2b</u> <u>08cc83d1a0a5fbbb368a4c</u> <u>2c4df0375f175054c4395d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-07-16 18:26:37	<u>0x803f9ef946dfb6432f2b</u> <u>08cc83d1a0a5fbbb368a4c</u> <u>2c4df0375f175054c4395d</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-06-10 09:32:20	<u>0x93156da472f223f26d81</u> <u>a41ca41b32ebbe7283b9c2</u> <u>9c4a51bbc0c8dcc16920a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-06-10 09:32:20	<u>0x93156da472f223f26d81</u> <u>a41ca41b32ebbe7283b9c2</u> <u>9c4a51bbc0c8dcc16920a2</u>	- 0.0001163450000000 00 BNB  0.04 USD	✓
46	2021-06-07 09:52:13	<u>0x624954fccb1d57a50d19</u> <u>28fe1514f99e5b19ebf70e</u> <u>f67ab2aad545d9abf84c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-06-07 09:52:13	<u>0x624954fccb1d57a50d19</u> <u>28fe1514f99e5b19ebf70e</u> <u>f67ab2aad545d9abf84c7</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
48	2021-06-02 03:34:16	<u>0x64d72953db4ffdf8b25</u> <u>7e5a46163f1158b4ff8d63</u> <u>9fb4ecb3d010fa40eb7426</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-06-02 03:34:16	<u>0x64d72953db4ffdf8b25</u> <u>7e5a46163f1158b4ff8d63</u> <u>9fb4ecb3d010fa40eb7426</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
50	2021-06-01 07:40:39	<u>0xe5785d8e0b88af79fd29</u> <u>1b881f067f44b0b20f2d25</u> <u>6cd821ef5b64d67dbd5d17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-06-01 07:40:39	<u>0xe5785d8e0b88af79fd29</u> <u>1b881f067f44b0b20f2d25</u> <u>6cd821ef5b64d67dbd5d17</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
52	2021-05-22 06:32:28	<u>0x71a2f312c3813437527e</u> <u>50875801c2f012743f8f05</u> <u>f339e7f0b1ced241bbf99d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-05-22 06:32:28	<u>0x71a2f312c3813437527e</u> <u>50875801c2f012743f8f05</u> <u>f339e7f0b1ced241bbf99d</u>	- 0.0001607450000000 00 BNB  0.04 USD	✓
54	2021-05-20 12:31:51	<u>0x503ee789e330e971ece9</u> <u>c331c9685d077b93b92314</u> <u>12f052086ff96f3ac81723</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2021-05-20 12:31:51	<u>0x503ee789e330e971ece9</u> <u>c331c9685d077b93b92314</u> <u>12f052086ff96f3ac81723</u>	- 0.0001607450000000 00 BNB  0.05 USD	✓
56	2021-05-20 03:34:04	<u>0x316f308eafde1e524c68</u> <u>112589f740ed43ee979d7c</u> <u>ae3e5205da66abd4a60890</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-05-20 03:34:04	<u>0x316f308eafde1e524c68</u> <u>112589f740ed43ee979d7c</u> <u>ae3e5205da66abd4a60890</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
58	2021-05-19 16:38:15	<u>0x7a3e5be8f7cf39032722</u> <u>e390145d48e5b3a0781a37</u> <u>55a7728e7c2c094ece37a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-05-19 16:38:15	<u>0x7a3e5be8f7cf39032722</u> <u>e390145d48e5b3a0781a37</u> <u>55a7728e7c2c094ece37a0</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
60	2021-05-19 15:40:28	<u>0x9d0675357e509f122305</u> <u>041d076f70e28cb9413900</u> <u>ead23433b465e4ddd5a1a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-05-19 15:40:28	<u>0x9d0675357e509f122305</u> <u>041d076f70e28cb9413900</u> <u>ead23433b465e4ddd5a1a9</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓









#	Date & time	Transaction Id	Amount	
62	2021-05-18 18:32:36	<u>0xcdfa681e61672cdfb10d9883c8a5f676751d2b54ccac9ae44c63d0d02b39b3a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-05-18 18:32:36	<u>0xcdfa681e61672cdfb10d9883c8a5f676751d2b54ccac9ae44c63d0d02b39b3a3</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
64	2021-05-16 09:33:21	<u>0x0e9a73fbcc79c3f508231726f8eeff9a4612dca141347409d3a212890124e7b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-05-16 09:33:21	<u>0x0e9a73fbcc79c3f508231726f8eeff9a4612dca141347409d3a212890124e7b5</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
66	2021-05-08 20:34:04	<u>0xe1f99c07a8643e41150bb4de39076ab45a94e6c5fa2dcae6a8a8278da488a631</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-05-08 20:34:04	<u>0xe1f99c07a8643e41150bb4de39076ab45a94e6c5fa2dcae6a8a8278da488a631</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
68	2021-05-07 09:02:50	<u>0x5665eaffd346dde678c0d8b2879ce7c55b2ae5dac0bfe67597d99414d517eb7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2021-05-07 09:02:50	<u>0x5665eaffd346dde678c0d8b2879ce7c55b2ae5dac0bfe67597d99414d517eb7d</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
70	2021-05-01 22:04:41	<u>0x9103f2b83f94b965cb546bc7e19b30fe24fa578b5fa110100924a9404d3c3d5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
71	2021-05-01 22:04:41	<u>0x9103f2b83f94b965cb546bc7e19b30fe24fa578b5fa110100924a9404d3c3d5c</u>	- 0.0001194750000000 00 BNB  0.07 USD	✓
72	2021-04-29 15:32:55	<u>0x7ff0c522fdfa229947ad2a858973b569820e99abe17dfde45e4be9fd0798f96d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2021-04-29 15:32:55	<u>0x7ff0c522fdfa229947ad2a858973b569820e99abe17dfde45e4be9fd0798f96d</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
74	2021-04-27 14:03:56	<u>0x56cb77c5bda91daa10f2e84cf358b96014f38e0db9c6fda864842a1d7181f6e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-04-27 14:03:56	<u>0x56cb77c5bda91daa10f2e84cf358b96014f38e0db9c6fda864842a1d7181f6e5</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
76	2021-04-26 17:32:16	<u>0x265ab204dc1368eede21892133fb67405890d124f57264da05dab5c375b1511d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-04-26 17:32:16	<u>0x265ab204dc1368eede21892133fb67405890d124f57264da05dab5c375b1511d</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
78	2021-04-26 17:00:20	<u>0xedbadda2dafb1bbeb3eb2ba60c25da3c9a32de6ec0cf63c42546201a9be02acc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-04-26 17:00:20	<u>0xedbadda2dafb1bbeb3eb2ba60c25da3c9a32de6ec0cf63c42546201a9be02acc</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓

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80	2021-04-25 16:02:20	<u>0x04754d3fa2824c1ec24b2d8cb7ef88bc9a0fb18db900ad6b425316e7b66e0674</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2021-04-25 16:02:20	<u>0x04754d3fa2824c1ec24b2d8cb7ef88bc9a0fb18db900ad6b425316e7b66e0674</u>	- 0.000105635000000000 00 BNB  0.05 USD	✓
82	2021-04-21 02:33:58	<u>0x2c1be73dbe2ea620a79dd69246dfe66d1acdc4eb20f72f28090f88eb5a6ebdf8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2021-04-21 02:33:58	<u>0x2c1be73dbe2ea620a79dd69246dfe66d1acdc4eb20f72f28090f88eb5a6ebdf8</u>	- 0.000105635000000000 00 BNB  0.05 USD	✓
84	2021-04-15 15:04:07	<u>0x90b13bea71e670a8e7d419d4c5bde1f779740b84b1f8cfb1d71c5c37d9284172</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2021-04-15 15:04:07	<u>0x90b13bea71e670a8e7d419d4c5bde1f779740b84b1f8cfb1d71c5c37d9284172</u>	- 0.000105635000000000 00 BNB  0.05 USD	✓
86	2021-04-12 12:08:19	<u>0x3c4037b85acf60a95c69823a414cc3de05999e4165f5b197fc850ffafbe7a8a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2021-04-12 12:08:19	<u>0x3c4037b85acf60a95c69823a414cc3de05999e4165f5b197fc850ffafbe7a8a1</u>	- 0.000105635000000000 00 BNB  0.05 USD	✓
88	2021-04-09 12:38:27	<u>0xfe6e2b3ada95c5b046ac5669bf55c654fc4febc6ef7b2e4099a8276300e74fac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-04-09 12:38:27	<u>0xfe6e2b3ada95c5b046ac</u> <u>5669bf55c654fc4febc6ef</u> <u>7b2e4099a8276300e74fac</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
90	2021-04-01 00:05:01	<u>0x45d5ab6822e591ee9a93</u> <u>06b8a971eaece02561f37e</u> <u>5a4bea41b19043e030f0ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2021-04-01 00:05:01	<u>0x45d5ab6822e591ee9a93</u> <u>06b8a971eaece02561f37e</u> <u>5a4bea41b19043e030f0ff</u>	- 0.0002112700000000 00 BNB  0.07 USD	✓
92	2021-03-27 13:33:05	<u>0x64e7d88085cc39bbf3e5</u> <u>6496e10508879867200495</u> <u>4a5caf70241d839be22e60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2021-03-27 13:33:05	<u>0x64e7d88085cc39bbf3e5</u> <u>6496e10508879867200495</u> <u>4a5caf70241d839be22e60</u>	- 0.0002112700000000 00 BNB  0.05 USD	✓
94	2021-03-17 14:02:44	<u>0x3ec45ccb56a46c5c6b9e</u> <u>3da0fadc9c7510c9df1abc</u> <u>ba88d8c9b19c7294548f25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2021-03-17 14:02:44	<u>0x3ec45ccb56a46c5c6b9e</u> <u>3da0fadc9c7510c9df1abc</u> <u>ba88d8c9b19c7294548f25</u>	- 0.0002112700000000 00 BNB  0.05 USD	✓
96	2021-03-16 01:30:56	<u>0xc96d728ecf2620e07ead</u> <u>305ce4312d1a27b123bf22</u> <u>5a7a6fbc32cf23295d2ed0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2021-03-16 01:30:56	<u>0xc96d728ecf2620e07ead</u> <u>305ce4312d1a27b123bf22</u> <u>5a7a6fbc32cf23295d2ed0</u>	- 0.0002115100000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
98	2021-03-15 09:01:42	<u>0x1a8a9a68e3612713fd49744cdb812095b84ca043bd</u> <u>da0668d512c5c3c4145f27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2021-03-15 09:01:42	<u>0x1a8a9a68e3612713fd49744cdb812095b84ca043bd</u> <u>da0668d512c5c3c4145f27</u>	- 0.000211270000000000 00 BNB  0.05 USD	✓
100	2021-03-13 16:01:16	<u>0x73f423f654592a61871821f677b9d5488234f95165</u> <u>1174b459304c8b8ffdea1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2021-03-13 16:01:16	<u>0x73f423f654592a61871821f677b9d5488234f95165</u> <u>1174b459304c8b8ffdea1c</u>	- 0.000211270000000000 00 BNB  0.05 USD	✓
102	2021-03-11 15:00:45	<u>0xf0476c40e44dd62d2253b7facac6e8415018a66163</u> <u>d577509bb9b39937969bda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2021-03-11 15:00:45	<u>0xf0476c40e44dd62d2253b7facac6e8415018a66163</u> <u>d577509bb9b39937969bda</u>	- 0.000274390000000000 00 BNB  0.07 USD	✓
104	2021-03-11 15:00:30	<u>0x5a4095090d800bc123d82906b6d14d1829eef762c8</u> <u>7e3adf262620d813e78dd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2021-03-11 15:00:30	<u>0x5a4095090d800bc123d82906b6d14d1829eef762c8</u> <u>7e3adf262620d813e78dd7</u>	- 0.000211390000000000 00 BNB  0.05 USD	✓
106	2021-03-10 15:00:38	<u>0x47a1fc532a69b6643842d570d45528b9b9bf0611f7</u> <u>c2fa27ed5003a3cc35a7d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
107	2021-03-10 15:00:38	<u>0x47a1fc532a69b6643842</u> <u>d570d45528b9b9bf0611f7</u> <u>c2fa27ed5003a3cc35a7d6</u>	- 0.0002112700000000 00 BNB  0.06 USD	✓
108	2021-03-10 06:02:29	<u>0x9d624f6444a31c4a0462</u> <u>822c72665e91c94d975d23</u> <u>34ca1f984987cba2d673ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2021-03-10 06:02:29	<u>0x9d624f6444a31c4a0462</u> <u>822c72665e91c94d975d23</u> <u>34ca1f984987cba2d673ab</u>	- 0.0002111500000000 00 BNB  0.05 USD	✓
110	2021-03-07 06:31:24	<u>0x8565f5fc45e819eac238</u> <u>9843bf65615ccd5d4563e5</u> <u>c02f947a354d6aaf7417b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2021-03-07 06:31:24	<u>0x8565f5fc45e819eac238</u> <u>9843bf65615ccd5d4563e5</u> <u>c02f947a354d6aaf7417b7</u>	- 0.0002112700000000 00 BNB  0.05 USD	✓
112	2021-03-07 06:30:24	<u>0xac43f4f22ce8cf39e8e1</u> <u>a5b7309a7cfe05e3e665d9</u> <u>321c162a8a34c423ba97ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2021-03-07 06:30:24	<u>0xac43f4f22ce8cf39e8e1</u> <u>a5b7309a7cfe05e3e665d9</u> <u>321c162a8a34c423ba97ab</u>	- 0.0002112700000000 00 BNB  0.05 USD	✓
114	2021-03-04 16:00:15	<u>0x58e3be70a1a9e0100257</u> <u>4aa37c784d75aee3f33866</u> <u>e2f6df22a293eff8e775d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2021-03-04 16:00:15	<u>0x58e3be70a1a9e0100257</u> <u>4aa37c784d75aee3f33866</u> <u>e2f6df22a293eff8e775d4</u>	- 0.0002128200000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-03-02 09:01:13	<u>0x5d85c95f34fad0eef1ca</u> <u>f01818205b4e83a3b52ded</u> <u>4cea2d14c7cfdde48b8848</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2021-03-02 09:01:13	<u>0x5d85c95f34fad0eef1ca</u> <u>f01818205b4e83a3b52ded</u> <u>4cea2d14c7cfdde48b8848</u>	- 0.0002106700000000 00 BNB  0.05 USD	✓
118	2021-03-02 09:00:55	<u>0xc437fe67b32f5eb6ec96</u> <u>0f239a4123d2aec3959790</u> <u>8ee0d54f9433eee76218de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2021-03-02 09:00:55	<u>0xc437fe67b32f5eb6ec96</u> <u>0f239a4123d2aec3959790</u> <u>8ee0d54f9433eee76218de</u>	- 0.0002115100000000 00 BNB  0.05 USD	✓
120	2021-03-02 08:00:55	<u>0xf0f893b816e889fce664</u> <u>fc9b37016cb72e4e7636fe</u> <u>4d6d6192a7333908a1d30f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2021-03-02 08:00:55	<u>0xf0f893b816e889fce664</u> <u>fc9b37016cb72e4e7636fe</u> <u>4d6d6192a7333908a1d30f</u>	- 0.0002115100000000 00 BNB  0.05 USD	✓
122	2021-03-02 07:30:34	<u>0x46a6d7faba46ea1925b7</u> <u>c72ac058d6d1b737a3b80a</u> <u>91f458adf18119e5e5961d</u>	+ 0.006500000000000000 00 BNB  1.55 USD	✓
123	2021-03-02 07:00:31	<u>0xcd5f3f491a21388ae818</u> <u>2797b8035fc2a9655165ed</u> <u>59c63ffd0d3f08e506cf3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2021-03-02 07:00:31	<u>0xcd5f3f491a21388ae818</u> <u>2797b8035fc2a9655165ed</u> <u>59c63ffd0d3f08e506cf3b</u>	- 0.0002112700000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
125	2021-02-10 15:01:20	<u>0xee778a4362b815a77c3e6d7f9800b77e65c7d95bc108e47a4cd9be6ed3b1c0de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2021-02-10 15:01:20	<u>0xee778a4362b815a77c3e6d7f9800b77e65c7d95bc108e47a4cd9be6ed3b1c0de</u>	- 0.000211390000000000 00 BNB  0.02 USD	✓
127	2020-12-25 07:00:21	<u>0x882d0368b7a868472799c1f4e2b988d91f863f9ed792650adfd247f4ab8b4510</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2020-12-25 07:00:21	<u>0x882d0368b7a868472799c1f4e2b988d91f863f9ed792650adfd247f4ab8b4510</u>	- 0.000422780000000000 00 BNB  0.01 USD	✓
129	2020-12-25 06:30:33	<u>0x94130b2fa5184e90f2d9cb0f7f731f32e417b1def550c669f41e47471c604891</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2020-12-25 06:30:33	<u>0x94130b2fa5184e90f2d9cb0f7f731f32e417b1def550c669f41e47471c604891</u>	- 0.000422780000000000 00 BNB  0.01 USD	✓
131	2020-12-08 19:49:40	<u>0x1fd82fd431c688c08dd3994926c0a119bed0456d3e93a6897a9b2febb6384e17</u>	- 0.003877700000000000 00 BNB  0.10 USD	✓
132	2020-12-08 19:49:40	<u>0x1fd82fd431c688c08dd3994926c0a119bed0456d3e93a6897a9b2febb6384e17</u>	- 0.000420000000000000 00 BNB  0.01 USD	✓
133	2020-12-08 08:00:27	<u>0xbd1733d568c8fc9563726a5d916e57793be9f57062fcbfec71d8f0c72ae7293b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2020-12-08 08:00:27	<u>0xbd1733d568c8fc9563726a5d916e57793be9f57062fcbfec71d8f0c72ae7293b</u>	- 0.0009327800000000 00 BNB  0.02 USD	✓
135	2020-12-08 07:51:39	<u>0x6daa88e8caaf90ce64f7f3a4bfe915a7c9838bb484d2fdb48f4cb9b734be8797</u>	+ 0.0065000000000000 00 BNB  0.17 USD	✓
136	2020-12-07 13:00:36	<u>0x465eb33bd5424893dca0ea1e4d93e8086cdab5a5459dcb26af8c9d3f0b37e0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2020-12-07 13:00:36	<u>0x465eb33bd5424893dca0ea1e4d93e8086cdab5a5459dcb26af8c9d3f0b37e0c</u>	- 0.0004220600000000 00 BNB  0.01 USD	✓
138	2020-12-06 14:00:18	<u>0xbd8e6cf43e7e25d94348c67cc30ac43f83a1e6115e7536ffc0d14dac956965e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2020-12-06 14:00:18	<u>0xbd8e6cf43e7e25d94348c67cc30ac43f83a1e6115e7536ffc0d14dac956965e7</u>	- 0.0004220600000000 00 BNB  0.01 USD	✓
140	2020-12-06 07:00:43	<u>0x6d2e3aab40ae9c870b0d3ce993ae09a67d4a6adb605d70a430876d24f66441cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2020-12-06 07:00:43	<u>0x6d2e3aab40ae9c870b0d3ce993ae09a67d4a6adb605d70a430876d24f66441cf</u>	- 0.0004254000000000 00 BNB  0.01 USD	✓
142	2020-11-20 03:32:11	<u>0x551d0ecf52881a3d72e3abff46da2e863f14b1799cd94081c7f947f85f948487</u>	- 12.2995800000000000 624 BNB  356.33 USD	✓





#	Date & time	Transaction Id	Amount	
143	2020-11-20 03:32:11	<u>0x551d0ecf52881a3d72e3abff46da2e863f14b1799cd94081c7f947f85f948487</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
144	2020-11-20 00:59:51	<u>0x851b64204cf2182e4e085c5978f16a3aa82e0221ede49f456818c3a435abe311</u>	+ 5.2999999999999998 22 BNB  153.54 USD	✓
145	2020-10-20 08:55:03	<u>0x5926e5ed5fda22ab5fd12c8d740c83ef0e77c233d7300021c21a6f19896e3bd9</u>	+ 7.0000000000000000 00 BNB  201.75 USD	✓
146	2020-10-13 03:31:51	<u>0x45ce078a03d994e789aef258d66df5d1c2ab054c2a2c1761422c50330f27d060</u>	- 500.09865722000000 6873 BNB  15,365.83 USD	✓
147	2020-10-13 03:31:51	<u>0x45ce078a03d994e789aef258d66df5d1c2ab054c2a2c1761422c50330f27d060</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
148	2020-10-12 23:54:06	<u>0x3c8399e1e9117eccc649adeba6dc13d83b0c3a1bd107ac1c913d3a3c5a7df244</u>	+ 500.10000000000002 2737 BNB  15,365.87 USD	✓
149	2020-10-05 15:30:19	<u>0x3519a8bdeacfcaf8d969fe07f84f5694f370833c764fb37993a0d99a095465b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2020-10-05 15:30:19	<u>0x3519a8bdeacfcaf8d969fe07f84f5694f370833c764fb37993a0d99a095465b6</u>	- 0.0004227800000000 00 BNB  0.01 USD	✓
151	2020-10-02 18:30:40	<u>0x824daaba96577d2acba75cb01fb1c35c6ea9cf8c8b8ddd555cb560b2ed6303c4</u>	- 764.99957698000002 8925 BNB  21,562.81 USD	✓



#	Date & time	Transaction Id	Amount	
152	2020-10-02 18:30:40	<u>0x824daaba96577d2acba75cb01fb1c35c6ea9cf8c8b8ddd555cb560b2ed6303c4</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
153	2020-10-02 16:53:28	<u>0x1a09bd72623d8386cfa815421aec745848e35d682623badae4930b95f7e62228</u>	+ 765.00000000000000 0000 BNB  21,562.82 USD	✓
154	2020-10-02 04:01:34	<u>0xfaeed67867a487ca5ad06cec7904a42ffd52409878d94dc4b891a862bb892045</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
155	2020-10-02 04:01:34	<u>0xfaeed67867a487ca5ad06cec7904a42ffd52409878d94dc4b891a862bb892045</u>	- 0.0004230200000000 00 BNB  0.01 USD	✓
156	2020-10-02 03:31:43	<u>0xca2946caed39d902ddd1eb14279bb9cbca858125ba21c9bc46e80a33d7f13d5f</u>	+ 0.0060000000000000 00 BNB  0.16 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-30 08:14:06	<u>0x84f06d824df2a0911fa4a3b35bb0114d403001c36227c87e04ebaebe0d88e790</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
2	2022-06-24 09:30:56	<u>0xf222627770f86d6c0f8367f915e12171bbfd67392e1da47b4f057c14d3edf4da</u>	- 343.00000000000000 0000 DEXE	✓
3	2022-04-26 20:24:20	<u>0x74a686c0aea6584eaa603f2e02bb0036012e53810d4fad8213d92d0a3ebedfe3</u>	+ 3,000,000.00000000 GAMBLING	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-16 11:31:29	<u>0x94cfc89777802909610f</u> <u>f0ddc4b64fcee40f2d23de</u> <u>eb134dd768e1825eac34e4</u>	- 2,200.000000000000 000000 BUSD  251,690.62 USD	✓
5	2022-04-16 11:16:53	<u>0xdb3aca7e5b399b49346d</u> <u>40713f622f1c2520ecabc9</u> <u>8856e573e838ce83739581</u>	+ 2,200.000000000000 000000 BUSD  251,690.62 USD	✓
6	2022-04-12 04:07:38	<u>0xf8297071d30a889c99cd</u> <u>a697d392f5ba1f7d7ce997</u> <u>2efbcc611622f6544a66b3</u>	+ 0.5759999999999999 56 ART	✓
7	2022-04-05 06:08:24	<u>0x984360ba36620dad7ec</u> <u>c08e6617549083d9766983</u> <u>9ff7b8d74fa8cc7efdd63f</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
8	2022-04-04 12:33:36	<u>0x6fe1941455e3c7e7ad3e</u> <u>ba8ec228ca6133cabadf0f</u> <u>4483906ab013dc86552eb9</u>	+ 350.00000000000000 0000 APE	✓
9	2022-04-04 12:30:27	<u>0x5f218fb5414d5ac1a5ba</u> <u>5d42ea5f39dd523de48908</u> <u>bb05a9ce569a0d90d54d6c</u>	- 9,445.225000 DAR	✓
10	2022-04-04 11:40:56	<u>0x55cd393458e6540a1589</u> <u>08ad14a21554f57923c255</u> <u>aab7381be50ab1c32feccd</u>	+ 9,445.225000 DAR	✓
11	2022-03-31 16:43:20	<u>0xb9513c2db17eb0dbf29b</u> <u>cc366a4f84497910ab4ce1</u> <u>aa692c195881386b8926bc</u>	+ 10,000.000000000000 0000000 APE8.io	✓
12	2022-03-31 15:00:38	<u>0xe3f0c0c2973fa957de3c</u> <u>eda022a16e2c86c0634d48</u> <u>2f3c8db2eb0b7a7207450c</u>	+ 1,286,698 usdswap.io	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-31 13:31:19	<u>0xc60c0f0320ed7ddcae895a9d1271c11b62c5f7ac86c75e28099e09fcdc532e87</u>	- 27,500.0000000000 0000000 USDT  3,607,074.95 USD	✓
14	2022-03-31 13:04:43	<u>0x8fe33e6df04d244e7d22685aa2f75762d922bfd244f2455268c8f1c470a7cee8</u>	+ 27,500.0000000000 0000000 USDT  3,607,074.95 USD	✓
15	2022-03-22 15:30:23	<u>0x3fd7b40f6d3f50f4a92f07ec1a94072dfd2bd48d2f269ac8cb754763eb26382b</u>	- 2,506.093800 DAR	✓
16	2022-03-22 15:02:24	<u>0xe47aa47c8f68e1b182d0e9cbd59b97273068c825fb50191fbd5b22bc91e311f5</u>	+ 2,506.093800 DAR	✓
17	2022-03-20 20:41:35	<u>0xe94fb811b1ced2b47fff a60b82d65f239947769b68fd4208ce3e20232af514b7</u>	+ 95,000.00000000 GAMBLING	✓
18	2022-03-20 15:00:49	<u>0x4cfe34ea3d8db1be2b93110e71773f8f1a1e608b6296e0243684e33e74e7a642</u>	- 63,000.0000000000 0000000 BUSD  7,234,561.23 USD	✓
19	2022-03-20 14:33:13	<u>0x715fd64e6cfd455d55b4a68f758ccdb18556d4fd8af7f50b899e9c6a3c0557d</u>	+ 63,000.0000000000 0000000 BUSD  7,234,561.23 USD	✓
20	2022-03-18 17:40:47	<u>0xba265d9949cf39390cdb21a07b8047671354d975856837579ad9f055df7772ca</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
21	2022-03-16 21:57:35	<u>0x5f29fcd81794e5c9a925409e81aa42c93b55393a9f17bbe33c9e943dc7bc05cf</u>	+ 480,000.0000000000 00000000 bStake.net	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-14 13:03:17	<u>0x3f24e3437ee83f0a3ae6028663f4e35b170045d30b0feb00039c088118d2a02a</u>	- 5,000.000000000000 000000 USDT  528,329.33 USD	✓
23	2022-03-14 12:31:50	<u>0x9da2de0e578170ab4bd40afbe19606fe123751ca238f3bc5b11123bcf989ed7e</u>	+ 5,000.000000000000 000000 USDT  528,329.33 USD	✓
24	2022-01-17 19:05:40	<u>0x713a1d862993ee0f16e14941509625f1249c38fe0c9086c2310bddb3746cbf66</u>	+ 95,641.000000000000 000000 PDot.io	✓
25	2022-01-17 19:05:19	<u>0xb8490c6fff76ad6103f51a9b9c4b4ebfc61d0239bc01588480b01e7b36efa9071</u>	- 4,416.525000 DAR	✓
26	2022-01-17 17:17:10	<u>0x8dfe0f0e5c89f8b63ff4cf786338af2b0176461269b77577a7abfebd10ab0aa3</u>	+ 8.025000 DAR	✓
27	2022-01-17 17:02:30	<u>0x66829c6d40b89b155405df65afe22a203f5b9e4d3df3d85a970d0bddbd93dc38</u>	+ 4,408.500000 DAR	✓
28	2021-11-14 09:43:31	<u>0x8d32fd63f77a77b8512a9d71860f7c1a10f60881b1fcc2da526b48a30a550148</u>	+ 800,000.000000000000 00000000 GemSwap.net	✓
29	2021-10-07 08:34:49	<u>0x3db6f1a9ea43cb473c6071712fcfb1b9c5de06ab67162bff67ced15085212f88</u>	+ 343.0000000000000000 0000 DEXE	✓
30	2021-09-27 16:41:07	<u>0x9d777a4a70c6569ce7b33015f2750f81b5b07a8f93d69e466cdce4a4e0c08ebc</u>	+ 31,820.000000000000 0000000 safemoon-dividend.com	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-25 22:30:48	<u>0x85bf6eca4130e1b414b7715741d530d29d168eca496e6a398b25609e67788b09</u>	+ 923.00000000000000 0000 PAYOU	✓
32	2021-09-13 16:33:18	<u>0xfea70015147d3fbbe1cb ed345f3a8b377c5aaf3e628dfaa2abef60a98492f0c9</u>	- 42,014,350.00000000 000000000000 WIN	✓
33	2021-09-11 10:31:55	<u>0xfd59589b27b9cef726bd b838a70e16508edfe5d5d6ffc63ff9387542fa9e5035</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
34	2021-09-11 10:31:34	<u>0x57f876edecac403027b1 df4416c2f3a3f3414da0498c31279200dfbcf0796062</u>	+ 936.00000000000000 0000 PAYOU	✓
35	2021-09-09 16:52:27	<u>0x516f48199ba4929212da 9f534b6f4becb2c4aa16a33bb3f8f8f07d42d8850b17</u>	+ 21,131,181.00000000 00 BNBw	✓
36	2021-09-09 16:41:38	<u>0x9112c6f3109f1af5b261 c440e00f3f92b074430dd735e5d06de09dc856bf4862</u>	- 16,000.000000000000 00000000 USDT	✓
37	2021-09-08 09:27:14	<u>0x4c6e8f35c39396a0675a 08973a0760d4c2b81f6e400c85376004f9458b28a4a4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
38	2021-09-08 09:27:11	<u>0x79941001b71778a3e692 3e007735d033a071a5d334e9ef837a18a3393b0e04f4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
39	2021-09-08 09:27:11	<u>0x72e437d5a42079bf5341 fb04ddef9e0454b66be12b9119eb26a8c27705a94a7b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓





#	Date & time	Transaction Id	Amount	
40	2021-09-08 09:27:11	<u>0x0fc87d8f639e9afc339c</u> <u>fb33a39170ec125d5ed06a</u> <u>5a1ee57342e3912e908b15</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
41	2021-09-08 09:27:08	<u>0x1325ba4285fcf072c32f</u> <u>7b8ea07142ff8270614732</u> <u>6928b726c8cbcd46658f27</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
42	2021-09-08 09:27:08	<u>0x82fddeeb4861eb1df98e</u> <u>5ec06def9f769084389f75</u> <u>6aea3a0086e66476880254</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
43	2021-09-08 09:27:05	<u>0x2810055a09865d472c37</u> <u>7f43eec935eb3aae79cef7</u> <u>bc42b01b1e874276167b7d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
44	2021-09-08 09:27:02	<u>0x6c370bb2702f81f2d083</u> <u>1932e1da8f9353a2b94209</u> <u>5605bc7f69dfd396d4843a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
45	2021-09-08 09:27:02	<u>0x356348a19979824d48bc</u> <u>1b37f79cde7b6c979f56db</u> <u>a9cab3d346abe6d0b20d0e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
46	2021-09-08 09:26:59	<u>0xa0919c1e715f8e3b39d3</u> <u>54f24d92e67d4643c6b77c</u> <u>22fa1c83e848fe167b20ce</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
47	2021-09-08 09:26:59	<u>0x0739d97f191f1320a758</u> <u>db3cf6e7922581a08f8027</u> <u>4cd5bb6617902b83eb4877</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
48	2021-09-08 09:26:56	<u>0x14e38c488293bdf72587</u> <u>faefdce2c27512fd5b433f</u> <u>cc5b9c119f0e6e8a947fc8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓




#	Date & time	Transaction Id	Amount	
49	2021-09-08 09:26:53	<u>0x84447c0616facb90cf0f</u> <u>f53e4bb1321b2df067b275</u> <u>850ea54b546c4ce117563f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
50	2021-09-08 09:26:53	<u>0x6bd891e7772fb7617389</u> <u>4ad63a876e36ebc2de4baf</u> <u>8c6b2f79a09f088b137eb8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
51	2021-09-08 09:26:50	<u>0x1b86ed64d43a046d594d</u> <u>5b39ec18a22ba62d41f531</u> <u>315cd1548b148d20a5a295</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
52	2021-09-08 09:26:50	<u>0x28782d209ce4ea0b6a45</u> <u>c8f7057afa6db8056adf01</u> <u>96bffd68facddc49b8a139</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
53	2021-09-08 09:26:47	<u>0x14fe131e132cc549aa90</u> <u>54df7abff6125839470088</u> <u>acbf7d3ff1b97f8ea7a538</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
54	2021-09-08 09:26:44	<u>0xbe728dfcf8d9e970d12e</u> <u>f76bf3049c9891b89af413</u> <u>cd5ebd5d3129dc96de85d6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
55	2021-09-08 09:26:44	<u>0x91a3c494181350064324</u> <u>8a462295af4fa601c54259</u> <u>78e95211576d807702358b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
56	2021-09-08 09:26:41	<u>0x16c92a45d0a764cf5137</u> <u>060737a3adddd6ebb26800</u> <u>8ad770ee293eb6033a466a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
57	2021-09-08 09:26:41	<u>0xbe583151def230f8f717</u> <u>9e6063bf3d704e85d647e9</u> <u>b4e90f96a58677c14c66e9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
58	2021-09-08 09:26:38	<u>0xc33de3494837db7edcaf3f3cda076e27b027edc44aed3c962545b12e26c9553e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
59	2021-09-08 09:26:38	<u>0xa38c564afa2b56e00f25bb4ed97f10718009a2b6b27838ab31ae03b351326b9f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
60	2021-09-08 09:26:35	<u>0x9a1e95ced740fa299e914b3a0e38350b6ae5ddf14509b9d7a400e94dd0032bc3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
61	2021-09-08 09:26:35	<u>0x52e0b7dbe32ce763aa268a171b07a8ba3d8c49e5c88e93dd626e4018be1674ee</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
62	2021-09-08 09:26:32	<u>0xfec3b14110aa9211ce09bdafdd63833d6d6f5e15c71f237aab2716949ce588dd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
63	2021-09-08 09:26:32	<u>0x22040cebbe6a07a86a33c37cfe94741c6e99b5202afb498c7e16e7851bb944d8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
64	2021-09-08 09:26:29	<u>0xcdbafc6b11671f7564cec26e4c91395cd68846368a34bd1442ec037a9fc45a97</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
65	2021-09-08 09:26:29	<u>0x38027d061fcc1e07a4943a7e67f0aec03e5a076ccc042f65a5dc1fd5fd5748f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
66	2021-09-08 09:26:26	<u>0x6965a85b0b18f6da0b1599a29a74203ebd37ab25710d2db13eb1505611c81885</u>	+ 750,000.0000000000 00000000 Zepe.io	✓



#	Date & time	Transaction Id	Amount	
67	2021-09-08 09:26:23	<u>0x5c3b5a60566f19108314</u> <u>0e14a19f111bde49ae5bb4</u> <u>690be27576742d068843ba</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
68	2021-09-08 09:26:23	<u>0xf7405493ee540882f56d</u> <u>e54edbb192377c4405d0e2</u> <u>50d0dee3a4e8438c181fbf</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
69	2021-09-08 09:26:20	<u>0x991596f113ad0eb8ae7d</u> <u>1de4891721d7c5dc0ed6f6</u> <u>c2d1ee6ef1493105e09645</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
70	2021-09-08 09:26:20	<u>0x56cd419fb9ca63061601</u> <u>8c0f079b3d4712acfd51b6</u> <u>b25c9cfe0e4ba592028042</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
71	2021-09-08 09:26:17	<u>0xf6e65fca3fec0adf7814</u> <u>de534b536a59b3d60466b6</u> <u>c909da1c7c119b75dfe4e5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
72	2021-09-03 23:30:32	<u>0xed2177cbdd12f4285a47</u> <u>f7dea60cd0222ab08bae20</u> <u>238b11a517d55fed6bf120</u>	+ 20,819,314.00000000 00 AABEK	✓
73	2021-08-31 15:28:34	<u>0x2fc3c794fcba5a104d3a</u> <u>7a28d6850211defb2ffc53</u> <u>92649a18a1eb8f82a22439</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
74	2021-08-31 15:28:10	<u>0x4b4c3cb09900a5c27d36</u> <u>3fc525fefe8be24927cd23</u> <u>1fded2d9c4242858305020</u>	+ 92,136.0000000000 00000000 AAE	✓
75	2021-08-29 16:26:52	<u>0xa8159d664b3f5d71a29a</u> <u>cf2d1576d694ba80a6e644</u> <u>42145235ab5a253f304b82</u>	+ 16,000.0000000000 00000000 USDT	✓



#	Date & time	Transaction Id	Amount	
76	2021-08-29 14:52:23	<u>0xdbf707f8d6bdf943ccd856f7eab887862e280a0c34e7b70c179b884f6282bb47</u>	+ 923.00000000000000 0000 PAYOU	✓
77	2021-08-26 08:47:16	<u>0xec9d74b87134e03c4d7f794115eccc3ca7860fcade4eb2e02c2853e8b1f8f2a4</u>	+ 950,005.0000000000 00000000 IMM	✓
78	2021-08-23 15:09:14	<u>0xfeeb6af901d005df2d1953f4dc9fcf014e860cebc6bc63b18d602654683dde46</u>	+ 70,400.0000000000 0000000 AAE	✓
79	2021-08-20 15:23:41	<u>0x6f7eb644add312e15b3864a7e5703b0b9ff68ec93cddf3b860d2b98af340b461</u>	+ 23,752,199.00000000 00 BNBW	✓
80	2021-08-20 15:21:04	<u>0x7ed2774a3c0071b3d0e2a62261e2df7765c7c1a787f981c3197258ca485d4115</u>	- 16,000.0000000000 0000000 BUSD	✓
81	2021-08-20 14:12:22	<u>0xa4112529fc715b440ccd472209de04334bde794a2ceacacb99f9df456677a916</u>	+ 16,000.0000000000 0000000 BUSD	✓
82	2021-08-20 06:58:26	<u>0x63c007356f0d3defe013a28d1b5e3b98b3068f6e257e1972a735bf49bc2719f9</u>	- 12,000.0000000000 0000000 BUSD	✓
83	2021-08-19 17:25:50	<u>0x0dd57e7ae035714b9932be15fe0f53e4681253b5581c65545f5eb0f8247faa12</u>	+ 960,802.0000000000 00000000 AIR	✓
84	2021-08-19 07:15:27	<u>0x9031fbc00dd97a4709bcdb1f0b91e465f407394212db6c1943a1bf3aa01df0a7</u>	- 2,000.000000000000 000000 USDT	✓



#	Date & time	Transaction Id	Amount	
85	2021-08-19 07:12:17	<u>0x866c0c1e23af949bf4d3631285fe9adc6bef3a0b6bd725a2029fe2579328b8a9</u>	+ 2,000.000000000000 000000 USDT	✓
86	2021-08-19 05:41:37	<u>0x6a37dbb8407ac2fec07a6a6c452ef471ba48107f449eef46a5583ce90395983</u>	+ 12,000.000000000000 0000000 BUSD	✓
87	2021-08-13 13:52:17	<u>0xf0390cf65ce26ff1302a749b29949fe670d3710b6299dfc4f8253776d72076b9</u>	+ 800,000.000000000000 00000000 EVER	✓
88	2021-08-11 14:43:05	<u>0x70822f5ecc677f99b00b82d2d1c3312e091f8d9f450a5365c1b27e3bf7106afb</u>	- 1,700.000000000000 000000 USDT  281,194.77 USD	✓
89	2021-08-11 14:24:02	<u>0x949931cd5f8352e174c22635ade5f02ad13bf0a4d2d38421e629d1db2608bef4</u>	+ 1,700.000000000000 000000 USDT  281,194.77 USD	✓
90	2021-08-10 03:29:33	<u>0xc28cec580a6dcc74a4a97d9022adb397ee30b5c4abc9562e8d2683dbc9fae9da</u>	- 10,000.000000000000 0000000 USDT  1,654,086.90 USD	✓
91	2021-08-10 03:08:41	<u>0x15c4d8cd612fed254f664b4c2d9b954c05023db2dabddb95481f98afb6e5806</u>	+ 800,000.000000000000 00000000 EVER	✓
92	2021-08-10 03:03:08	<u>0x2ab735b92056fb6738e78cdaedc05b8975bfab576682b3c6bbd38a1c25823880</u>	+ 10,000.000000000000 0000000 USDT  1,654,086.90 USD	✓
93	2021-08-07 06:53:45	<u>0x924cb64e1ff6c8203628e93d2c2ffca749f7d7aa97fe4bc1b09b5ed84b97c66a</u>	+ 42,014,350.00000000 000000000000 WIN	✓





#	Date & time	Transaction Id	Amount	
94	2021-08-05 19:49:35	<u>0xc3a2d3f0dae88089e2da 96b53761788a8db23982cd b151f4e04ff8ab71b0770e</u>	- 49,000.000000000000 0000000 USDT  7,033,852.54 USD	✓
95	2021-08-05 14:07:59	<u>0xf52b60e4d8550d91dfbf e3ed2824113f3e4d0bbf6d 12deefa9a08a11aaabdc71</u>	+ 1,000.000000000000 000000 USDT  143,548.01 USD	✓
96	2021-08-05 14:05:35	<u>0xd0939d7d46fe7d006d5c 91161c5cade02534780187 7407a7277f9b50e71ec523</u>	+ 48,000.000000000000 0000000 USDT  6,890,304.53 USD	✓
97	2021-08-03 16:15:34	<u>0x1599e21f347f0ccdc984 e6f1a635f919889e4458f8 bc8d72184b1634ac43a93c</u>	- 6,300.000000000000 000000 USDT	✓
98	2021-08-03 14:36:24	<u>0xe81aa415d91cdf670d68 204b32a622d9400c0616ad 8c4f06f5570beeb8047ee5</u>	+ 800,000.000000000000 00000000 VERA	✓
99	2021-08-03 14:06:49	<u>0x881de1bf5366ddd2f7f5 a0b3e39bae6632e041c5dc 62d3b6628babdc1afb2a51</u>	+ 6,300.000000000000 000000 USDT	✓
100	2021-08-01 20:10:47	<u>0x14265fc5bd2facecf253 2b061554639ce280f0e14b fefbc5b9ba35e77a1f9945</u>	+ 800,000.000000000000 00000000 VERA	✓
101	2021-07-31 14:04:47	<u>0x77c27a04f6280fbd7dfc 77fe7204d622ba5248645f 5a4888bbfa9f00cf35ff57</u>	- 3,962.331000000000 130967 Cake	✓
102	2021-07-29 16:34:11	<u>0x278557e6b60439c38cfb 9d654f921eead544035737 a7af7873a6846610be127e</u>	+ 108,100.8000000000 DBT	✓

#	Date & time	Transaction Id	Amount	
103	2021-07-29 13:49:51	<u>0xffca3e080b8f4b7a354e</u> <u>60bd55f2ed776a80d67637</u> <u>2b8dcb61ab9e9b84cb4b1d</u>	+ 3,962.331000000000 130967 Cake	✓
104	2021-07-16 18:26:37	<u>0x803f9ef946dfb6432f2b</u> <u>08cc83d1a0a5fbbb368a4c</u> <u>2c4df0375f175054c4395d</u>	- 30,000.0000000000 0000000 USDT	✓
105	2021-07-16 14:42:04	<u>0x9530d41505179a7ab309</u> <u>acdd9fdd9d28183c262bfb</u> <u>b14fd259a761fdce5b4f26</u>	+ 30,000.0000000000 0000000 USDT	✓
106	2021-06-23 23:36:51	<u>0xdfe9015061e98529c53e</u> <u>4571bc80cfc260e99c7591</u> <u>e389122beb9b62c690d0df</u>	+ 150,000.00000000 MNEB	✓
107	2021-06-10 09:32:20	<u>0x93156da472f223f26d81</u> <u>a41ca41b32ebbe7283b9c2</u> <u>9c4a51bbc0c8dcc16920a2</u>	- 1,619.0000000000 000000 MDX	✓
108	2021-06-10 06:16:28	<u>0xdb0d00a2cf752c63cfc5</u> <u>f595a6f0855cca25a2d3a5</u> <u>950ae42d74a1754c537ec3</u>	+ 1,619.0000000000 000000 MDX	✓
109	2021-06-07 09:52:13	<u>0x624954fccb1d57a50d19</u> <u>28fe1514f99e5b19ebf70e</u> <u>f67ab2aadb545d9abf84c7</u>	- 145,000.00000000 0000000 BUSD  25,598,199.88 USD	✓
110	2021-06-07 06:43:31	<u>0x88d0c0b5ea4918cfcefa</u> <u>28c2ad5fc651deb5a6a9e9</u> <u>1c5e7d7b3d9124844bd48b</u>	+ 145,000.00000000 0000000 BUSD  25,598,199.88 USD	✓
111	2021-06-02 03:34:16	<u>0x64d72953db4ffdf8b25</u> <u>7e5a46163f1158b4ff8d63</u> <u>9fb4ecb3d010fa40eb7426</u>	- 3,703.3000000000 181899 Cake	✓



#	Date & time	Transaction Id	Amount	
112	2021-06-02 00:24:03	<u>0xb0e9883bce5405d976f6dde06965453101e2d2fddea21377f7da9178aa087cf6</u>	+ 3,703.300000000000 181899 Cake	✓
113	2021-06-01 07:40:39	<u>0xe5785d8e0b88af79fd291b881f067f44b0b20f2d556cd821ef5b64d67dbd5d17</u>	- 135,000.0000000000 00000000 BUSD  24,705,403.94 USD	✓
114	2021-06-01 04:56:00	<u>0x300a81db8fae1432ef9af56d106224ba75f3758b5586cd07a1a6219ea53e3214</u>	+ 135,000.0000000000 00000000 BUSD  24,705,403.94 USD	✓
115	2021-05-22 06:32:28	<u>0x71a2f312c3813437527e50875801c2f012743f8f05f339e7f0b1ced241bbf99d</u>	- 220.09999999999999 432 BTCST	✓
116	2021-05-22 05:35:34	<u>0x664f3c8afa4793322114bcf6cdbc15f0b2ab5dfaaf4bc3c5b3cc947933a27b9b</u>	+ 220.09999999999999 432 BTCST	✓
117	2021-05-20 12:31:51	<u>0x503ee789e330e971ece9c331c9685d077b93b9231412f052086ff96f3ac81723</u>	- 220.19999999999998 863 BTCST	✓
118	2021-05-20 09:42:48	<u>0x66388131ea3f23f2e825e39008b6770fb0be1d22f5ef409a1f7338a5b6a0109d</u>	+ 220.19999999999998 863 BTCST	✓
119	2021-05-20 03:34:04	<u>0x316f308eafde1e524c68112589f740ed43ee979d7cae3e5205da66abd4a60890</u>	- 3,702.000000000000 000000 Cake	✓
120	2021-05-20 02:15:45	<u>0xda6ac3aee6d2e2d7b8be556c67f1c76355dd47b5283ecf41ad9a72efe45991e5</u>	+ 3,702.000000000000 000000 Cake	✓


#	Date & time	Transaction Id	Amount	
121	2021-05-19 16:38:15	<u>0x7a3e5be8f7cf39032722</u> <u>e390145d48e5b3a0781a37</u> <u>55a7728e7c2c094ece37a0</u>	- 160,000.0000000000 00000000 BUSD	✓
122	2021-05-19 16:28:39	<u>0xe43e5fbb7acd7482b003</u> <u>7f02f216f07d56e60d25fa</u> <u>46dde4530dd6ee4fabled9e</u>	+ 160,000.0000000000 00000000 BUSD	✓
123	2021-05-19 15:40:28	<u>0x9d0675357e509f122305</u> <u>041d076f70e28cb9413900</u> <u>ead23433b465e4ddd5a1a9</u>	- 25,000.0000000000 00000000 BUSD	✓
124	2021-05-19 12:16:15	<u>0x7efbd63e4c702d0b0e77</u> <u>1b5f8767fbac007fa48a90</u> <u>212617e252f72f7cf3fde1</u>	+ 25,000.0000000000 00000000 BUSD	✓
125	2021-05-18 18:32:36	<u>0xcdfa681e61672cdfb10d</u> <u>9883c8a5f676751d2b54cc</u> <u>ac9ae44c63d0d02b39b3a3</u>	- 3,741.0000000000 000000 Cake	✓
126	2021-05-18 17:29:02	<u>0x82adb6ccf6614037100a</u> <u>81ca0a28e155959e891e66</u> <u>a6aa83376165cb47d1d31d</u>	+ 3,741.0000000000 000000 Cake	✓
127	2021-05-16 09:33:21	<u>0x0e9a73fbcc79c3f50823</u> <u>1726f8eeff9a4612dca141</u> <u>347409d3a212890124e7b5</u>	- 48,000.0000000000 00000000 BUSD  14,212,437.35 USD	✓
128	2021-05-16 08:28:43	<u>0x551eba3927c1447fa894</u> <u>d7c308bf6c33e02fc05293</u> <u>d16d38ce36ed0a525f830c</u>	+ 48,000.0000000000 00000000 BUSD  14,212,437.35 USD	✓
129	2021-05-08 20:34:04	<u>0xe1f99c07a8643e41150b</u> <u>b4de39076ab45a94e6c5fa</u> <u>2dcae6a8a8278da488a631</u>	- 280,000.0000000000 00000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
130	2021-05-07 19:17:46	<u>0x443186f86c9861604f42</u> <u>27477d67791a5a0ffb829e</u> <u>3d2053099935311c9c9b20</u>	+ 280,000.0000000000 00000000 BUSD	✓
131	2021-05-07 09:02:50	<u>0x5665eaffd346dde678c0</u> <u>d8b2879ce7c55b2ae5dac0</u> <u>bfe67597d99414d517eb7d</u>	- 3,769.452099999999 973079 Cake	✓
132	2021-05-07 06:08:10	<u>0x4b0640062bc0410ae195</u> <u>27eb28aae57f1cd6b2811c</u> <u>0901b7db2c337385dcbcab</u>	+ 3,769.452099999999 973079 Cake	✓
133	2021-05-01 22:04:41	<u>0x9103f2b83f94b965cb54</u> <u>6bc7e19b30fe24fa578b5f</u> <u>a110100924a9404d3c3d5c</u>	- 5,443.699999999999 818101 BZRX	✓
134	2021-05-01 15:26:21	<u>0xe19ef2c386b39f77e278</u> <u>ceea617fc6990860836af2</u> <u>f6898c7113aa84eda7d85b</u>	+ 5,443.699999999999 818101 BZRX	✓
135	2021-04-29 15:32:55	<u>0x7ff0c522fdfa229947ad</u> <u>2a858973b569820e99abe1</u> <u>7dfde45e4be9fd0798f96d</u>	- 40,000.0000000000 0000000 BUSD  10,218,023.35 USD	✓
136	2021-04-29 15:10:58	<u>0x6b9a649f95de9a78cc2e</u> <u>2e1d0eaef3afb23679c646</u> <u>42eb712dda0e1fb490dd47</u>	+ 40,000.0000000000 0000000 BUSD  10,218,023.35 USD	✓
137	2021-04-27 14:03:56	<u>0x56cb77c5bda91daa10f2</u> <u>e84cf358b96014f38e0db9</u> <u>c6fda864842a1d7181f6e5</u>	- 29,000.0000000000 0000000 BUSD	✓
138	2021-04-27 13:31:58	<u>0x30c37d5484d0c034bc6f</u> <u>179574e7ea3bce1fa4f52e</u> <u>11ba57daa6ac8be63111e0</u>	+ 29,000.0000000000 0000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
139	2021-04-26 17:32:16	<u>0x265ab204dc1368eede21</u> <u>892133fb67405890d124f5</u> <u>7264da05dab5c375b1511d</u>	- 2.8942637669488626 71 BTCB  156,294.26 USD	✓
140	2021-04-26 17:01:35	<u>0x9476ccb5e4dce944ed35</u> <u>847c871ff40daaf9e08b0a</u> <u>e55b33053edc99530bad5d</u>	+ 2.8942637669488626 71 BTCB  156,294.26 USD	✓
141	2021-04-26 17:00:20	<u>0xedbadda2dafb1bbeb3eb</u> <u>2ba60c25da3c9a32de6ec0</u> <u>cf63c42546201a9be02acc</u>	- 150,000.0000000000 00000000 BUSD	✓
142	2021-04-26 16:44:14	<u>0x2b5c2a269678033b62a2</u> <u>26fd1b11f9f895b6257873</u> <u>a55bb0f15b687744344cb7</u>	+ 150,000.0000000000 00000000 BUSD	✓
143	2021-04-25 16:02:20	<u>0x04754d3fa2824c1ec24b</u> <u>2d8cb7ef88bc9a0fb18db9</u> <u>00ad6b425316e7b66e0674</u>	- 30,000.0000000000 00000000 BUSD  6,747,655.33 USD	✓
144	2021-04-25 15:37:58	<u>0x78f0fdb1215e0380cda2</u> <u>069799de1fbbbd00f512f</u> <u>7c231528b52a209efbbfb4</u>	+ 30,000.0000000000 00000000 BUSD  6,747,655.33 USD	✓
145	2021-04-21 02:33:58	<u>0x2c1be73dbe2ea620a79d</u> <u>d69246dfe66d1acdc4eb20</u> <u>f72f28090f88eb5a6ebdf8</u>	- 20,000.0000000000 00000000 BUSD	✓
146	2021-04-21 02:13:49	<u>0xee17800b4959c410b85f</u> <u>5d2293a4d3d2f4fa220248</u> <u>9eb7f5fa69d137ffdf3de</u>	+ 20,000.0000000000 00000000 BUSD	✓
147	2021-04-15 15:04:07	<u>0x90b13bea71e670a8e7d4</u> <u>19d4c5bde1f779740b84b1</u> <u>f8cfb1d71c5c37d9284172</u>	- 15,500.0000000000 00000000 BUSD	✓





#	Date & time	Transaction Id	Amount	
148	2021-04-15 14:56:34	<u>0x6cc8a2ab7f0c68f00580</u> <u>679b8cef6a9f648c8f65c2</u> <u>ee0aaa563163f94e455b64</u>	+ 15,500.000000000000 0000000 BUSD	✓
149	2021-04-12 12:08:19	<u>0x3c4037b85acf60a95c69</u> <u>823a414cc3de05999e4165</u> <u>f5b197fc850ffafbe7a8a1</u>	- 20,000.000000000000 0000000 BUSD	✓
150	2021-04-12 11:31:52	<u>0x69516ae9b04623ad2e4e</u> <u>566507a744b14df630edcd</u> <u>afd0c405487e8aa3cdb1cf</u>	+ 20,000.000000000000 0000000 BUSD	✓
151	2021-04-09 12:38:27	<u>0xfe6e2b3ada95c5b046ac</u> <u>5669bf55c654fc4febc6ef</u> <u>7b2e4099a8276300e74fac</u>	- 3,721.000000000000 0000000 Cake	✓
152	2021-04-09 10:37:11	<u>0x1379ba198fd6ca38bb01</u> <u>98e6fae9d55fa552e835f1</u> <u>8c36adc6a062833c79510f</u>	+ 3,721.000000000000 0000000 Cake	✓
153	2021-04-01 00:05:01	<u>0x45d5ab6822e591ee9a93</u> <u>06b8a971eaece02561f37e</u> <u>5a4bea41b19043e030f0ff</u>	- 10,000.000000000000 0000000 BUSD	✓
154	2021-03-31 23:37:24	<u>0xe9763b8f06e098bb7154</u> <u>cdeb2bfe399e6551f64066</u> <u>8e2a2f8d60d3a8e9edf362</u>	+ 10,000.000000000000 0000000 BUSD	✓
155	2021-03-27 13:33:05	<u>0x64e7d88085cc39bbf3e5</u> <u>6496e10508879867200495</u> <u>4a5caf70241d839be22e60</u>	- 15,000.000000000000 0000000 BUSD	✓
156	2021-03-27 13:10:14	<u>0x036b7700694209b635a3</u> <u>0d2baf31e2c4b1814f68d2</u> <u>2a9e8f8f3808a2c662e855</u>	+ 15,000.000000000000 0000000 BUSD	✓




#	Date & time	Transaction Id	Amount	
157	2021-03-17 14:02:44	<u>0x3ec45ccb56a46c5c6b9e3da0fad9c7510c9df1abcba88d8c9b19c7294548f25</u>	- 5,500.000000000000 000000 BUSD  1,133,182.29 USD	✓
158	2021-03-17 13:51:44	<u>0xfbafabe4e194c0e33ff252f97646b799cc3a27a4d93917ab24953cd5fb201afc</u>	+ 5,500.000000000000 000000 BUSD  1,133,182.29 USD	✓
159	2021-03-16 01:30:56	<u>0xc96d728ecf2620e07ead305ce4312d1a27b123bf225a7a6fbc32cf23295d2ed0</u>	- 83,471.70965870168 5839333 BUSD	✓
160	2021-03-16 01:23:41	<u>0xad55231d5a8938c32723c8862d6199c337647e1cb62b76ed8f120370bd088376</u>	+ 83,471.70965870168 5839333 BUSD	✓
161	2021-03-15 09:01:42	<u>0x1a8a9a68e3612713fd49744cdb812095b84ca043bdad0668d512c5c3c4145f27</u>	- 85,000.000000000000 0000000 BUSD	✓
162	2021-03-15 08:37:14	<u>0xb46af83a911c2c53e00f44801a52c15b77e03b3537096589bad79bd5c36f3399</u>	+ 85,000.000000000000 0000000 BUSD	✓
163	2021-03-13 16:01:16	<u>0x73f423f654592a61871821f677b9d5488234f951651174b459304c8b8ffdea1c</u>	- 3,702.300000000000 181899 Cake	✓
164	2021-03-13 15:33:46	<u>0xb1dbec6e2c4f9758d4eb5f7a4fb8abb5bf11deb7dde1e84961eed70723ac1b49</u>	+ 3,702.300000000000 181899 Cake	✓
165	2021-03-11 15:00:45	<u>0xf0476c40e44dd62d2253b7facac6e8415018a66163d577509bb9b39937969bda</u>	- 385.27999999999997 2715 UNFI	✓

#	Date & time	Transaction Id	Amount	
166	2021-03-11 15:00:30	<u>0x5a4095090d800bc123d8</u> <u>2906b6d14d1829eef762c8</u> <u>7e3adf262620d813e78dd7</u>	- 68,998.60000001000 2986528 USDT	✓
167	2021-03-11 14:47:03	<u>0xf0e7869fd608d4197337</u> <u>8c62f2bd80ecae1da86d97</u> <u>d95eae56d49af135874689</u>	+ 68,998.60000001000 2986528 USDT	✓
168	2021-03-11 14:29:45	<u>0xc0c49482007775993899</u> <u>9cb8a3c64933fd1db489fa</u> <u>e731ba9734514dfdd06d26</u>	+ 385.2799999999997 2715 UNFI	✓
169	2021-03-10 15:00:38	<u>0x47a1fc532a69b6643842</u> <u>d570d45528b9b9bf0611f7</u> <u>c2fa27ed5003a3cc35a7d6</u>	- 3,000.000000000000 000000 Cake	✓
170	2021-03-10 14:58:11	<u>0x5aab02b2cc423ecc86ad</u> <u>350b30513b54e531b63f18</u> <u>5a939a3b40e41bd96a50dd</u>	+ 3,000.000000000000 000000 Cake	✓
171	2021-03-10 06:02:29	<u>0x9d624f6444a31c4a0462</u> <u>822c72665e91c94d975d23</u> <u>34ca1f984987cba2d673ab</u>	- 41,728.000000000000 0000000 BUSD	✓
172	2021-03-10 05:47:47	<u>0xdcefa5c2fe5e0fa866e6</u> <u>72227eb244ce219aa88e40</u> <u>449fd25664950bb1c680b3</u>	+ 41,728.000000000000 0000000 BUSD	✓
173	2021-03-07 06:31:24	<u>0x8565f5fc45e819eac238</u> <u>9843bf65615ccd5d4563e5</u> <u>c02f947a354d6aaf7417b7</u>	- 29,000.000000000000 0000000 BUSD  5,306,730.27 USD	✓
174	2021-03-07 06:30:24	<u>0xac43f4f22ce8cf39e8e1</u> <u>a5b7309a7cfe05e3e665d9</u> <u>321c162a8a34c423ba97ab</u>	- 29,000.000000000000 0000000 USDT  5,306,730.27 USD	✓

#	Date & time	Transaction Id	Amount	
175	2021-03-07 06:22:15	<u>0xdb7a4200e69324a4eec51eaae3008e82ad20728b14843498a326d84fd28314db</u>	+ 29,000.0000000000 0000000 BUSD  5,306,730.27 USD	✓
176	2021-03-07 06:22:03	<u>0x9b614579c1e1638ed828a5949baf4d66c4f7fbab9aed8dc48ee034bbc5aff040</u>	+ 29,000.0000000000 0000000 USDT  5,306,730.27 USD	✓
177	2021-03-04 16:00:15	<u>0x58e3be70a1a9e01002574aa37c784d75aee3f33866e2f6df22a293eff8e775d4</u>	- 2,764.391033 HARD	✓
178	2021-03-04 15:47:09	<u>0x08ff919de4ec52141eae37e261c21ddfef6962dac872de909b1fbc1c61751bc7</u>	+ 2,764.391033 HARD	✓
179	2021-03-02 09:01:13	<u>0x5d85c95f34fad0eef1caf01818205b4e83a3b52ded4cea2d14c7cfdde48b8848</u>	- 2,605.0999999999 909051 BAKE	✓
180	2021-03-02 09:00:55	<u>0xc437fe67b32f5eb6ec960f239a4123d2aec39597908ee0d54f9433eee76218de</u>	- 11,737.70236929838 3928253 USDT  2,056,559.06 USD	✓
181	2021-03-02 08:35:31	<u>0x3c71e34b47c78910654965917070acf69e7b13adcfb2ea8e84b1815f690ebe19</u>	+ 2,605.0999999999 909051 BAKE	✓
182	2021-03-02 08:29:49	<u>0xdbd7543f7f6f8cb7694c0b0d964949b320be83aae37d50681ae7e5cff335194a</u>	+ 11,737.70236929838 3928253 USDT  2,056,559.06 USD	✓
183	2021-03-02 08:00:55	<u>0xf0f893b816e889fce664fc9b37016cb72e4e7636fe4d6d6192a7333908a1d30f</u>	- 14,279.26159926011 3143828 USDT  2,501,864.83 USD	✓

#	Date & time	Transaction Id	Amount	
184	2021-03-02 07:20:58	<u>0x80e4fc54e338385ac0ff</u> <u>2a25630bc991df3f244a43</u> <u>b72beb107de0e1f6d3c749</u>	+ 14,279.26159926011 3143828 USDT  2,501,864.83 USD	✓
185	2021-03-02 07:00:31	<u>0xcd5f3f491a21388ae818</u> <u>2797b8035fc2a9655165ed</u> <u>59c63ffd0d3f08e506cf3b</u>	- 15,000.000000000000 0000000 USDT  2,628,145.18 USD	✓
186	2021-03-02 06:51:04	<u>0x3eff00a84cbfda3dc6c7</u> <u>bb7667b0573e9680d25fe9</u> <u>1311eb031ca40c722c920b</u>	+ 15,000.000000000000 0000000 USDT  2,628,145.18 USD	✓
187	2021-02-10 15:01:20	<u>0xee778a4362b815a77c3e</u> <u>6d7f9800b77e65c7d95bc1</u> <u>08e47a4cd9be6ed3b1c0de</u>	- 2,288.977276680970 135203 BUSD	✓
188	2021-02-10 14:55:47	<u>0x9ea57cfc9b04dcf6d409</u> <u>12a24cf9f164ad23007bfe</u> <u>6cdfd51c73daf406055ec</u>	+ 2,288.977276680970 135203 BUSD	✓
189	2020-12-25 07:00:21	<u>0x882d0368b7a868472799</u> <u>c1f4e2b988d91f863f9ed7</u> <u>92650adfd247f4ab8b4510</u>	- 2,129.670724380006 959109 BUSD	✓
190	2020-12-25 06:43:39	<u>0x18df3266918b8fad078f</u> <u>2945ebb98b8fd5173d1a25</u> <u>f47b9c431694e103d2c372</u>	+ 2,129.670724380006 959109 BUSD	✓
191	2020-12-25 06:30:33	<u>0x94130b2fa5184e90f2d9</u> <u>cb0f7f731f32e417b1def5</u> <u>50c669f41e47471c604891</u>	- 2,981.932058399940 160598 BUSD	✓
192	2020-12-25 06:28:51	<u>0xd54f65dd75cc842a3648</u> <u>914d31b85a6da25fc3f0ad</u> <u>4ea58f3727fc86d59b041b</u>	+ 2,981.932058399940 160598 BUSD	✓

#	Date & time	Transaction Id	Amount	
193	2020-12-08 08:00:27	<u>0xbd1733d568c8fc9563726a5d916e57793be9f57062fcbfec71d8f0c72ae7293b</u>	- 460.00000000000000 0000 UNFI	✓
194	2020-12-08 07:33:03	<u>0x8ef1b70cbe6afe3029184ff6ebb9d82f2a0be08581eee0f48658c3f3ad3ee04c</u>	+ 230.00000000000000 0000 UNFI	✓
195	2020-12-08 07:32:39	<u>0x999bcdd2b8060c6da7648e8e0427c18c022905a2d92c2363f977c71bfb404233</u>	+ 230.00000000000000 0000 UNFI	✓
196	2020-12-07 13:00:36	<u>0x465eb33bd5424893dca0ea1e4d93e8086cdab5a5459dcb26af8c9d3f0b37e0c</u>	- 0.0800000000000000 02 BTCB  1,465.92 USD	✓
197	2020-12-07 12:53:39	<u>0x2a1f6a7a26a509bc313d3964b7fdf355f5b7e9b0b4e347efba5f6aa32e46209e</u>	+ 0.0800000000000000 02 BTCB  1,465.92 USD	✓
198	2020-12-06 14:00:18	<u>0xbd8e6cf43e7e25d94348c67cc30ac43f83a1e6115e7536ffc0d14dac956965e7</u>	- 0.0400571100000000 00 BTCB  767.77 USD	✓
199	2020-12-06 13:34:48	<u>0x063e0a3ebee764b464fae39a5895f3e081696d1c486f538fdea32270ab9a384a</u>	+ 0.0400571100000000 00 BTCB  767.77 USD	✓
200	2020-12-06 07:00:43	<u>0x6d2e3aab40ae9c870b0d3ce993ae09a67d4a6adb605d70a430876d24f66441cf</u>	- 2,700.000000 HARD	✓
201	2020-12-06 06:54:04	<u>0xeac4c5767c56fb742fcf1eea77824cc3fefcd189520f20c90e65abbe489e2c49</u>	+ 2,700.000000 HARD	✓

#	Date & time	Transaction Id	Amount	
202	2020-10-24 09:22:04	<u>0x8b32a8987b400c8fb0d542a039fff14eab23dcce47a5650f274cbafd1e9f8399</u>	+ 100.00000000000000 0000 PROPEL	✓
203	2020-10-05 15:30:19	<u>0x3519a8bdeacfcaf8d969fe07f84f5694f370833c764fb37993a0d99a095465b6</u>	- 3,713.450026031936 431536 BUSD	✓
204	2020-10-05 15:27:49	<u>0x24f66198be159f221d78752c68fc7f15981933ae052d56ef4c380bc34bebd8f4</u>	+ 3,713.450026031936 431536 BUSD	✓
205	2020-10-02 04:01:34	<u>0xfaeed67867a487ca5ad06cec7904a42ffd52409878d94dc4b891a862bb892045</u>	- 11,572.00276018131 2623899 BUSD  536,350.33 USD	✓
206	2020-10-02 03:56:16	<u>0x54384dca937bdf4c46b1101e295bb2e660542be170aae0fa8e066594c08c708d</u>	+ 1,750.821533332011 085804 BUSD  81,148.76 USD	✓
207	2020-10-01 15:03:19	<u>0xce3457325a4f551eed60aa2ca3942826345573c71064194b2818d054ac58bf1e</u>	+ 9,821.181226849301 310722 BUSD  455,201.57 USD	✓

* USD values displayed at the time of transaction

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